

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRIF
DATE 10/12/00
REEL # S 5231/00

LINE # 914-496-6506PAGE 1 OF 2MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

M.R. Truncal	MRT
A.T. Vanturial	ATV
W.A. Murphy	WAM
Amy J. Burns	AJB
Juan J. Figueroa	JF

Changed to _____ at _____
Time Plant Opened 0852 Closed 2248

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0852 000		MRT	TASK 55231/00 INSTALLED/1000 ON / PLANT IS.
1771	0858 000	983-7820	MRT	Flo SUE - to ans. machine - looking for cleaner.
1771	1024 005	914-183- 3964	MRT	MIO (chris) M/E (EDDIE) MIO to pick UP M/E when he leaves in 20-30 min.
1772	1043 020	016 928-2295	914	ANS. MACHINE. MIO (chris) MARK YOU GET TO LET US KNOW WHEN YOUR COMING. THE 1105H IS RUNNING ON SIDE OF GRASS. IT'S KIND OF AN EMERGENCY.
1773	1145 30	497-9769	914	MIO (chris) FLI () RAYMOND ON - MIO GIVES DIRECTIONS TO HIS RES. BEATTIE
1774	1148 057	469-2287	914	FLO () INPMIO
1775	1243 061	914-783-32	MRT	FLO (SUE) FLI (mother) SOCIAL N.P. M.T.O.
1776	1332 066	51C 496-8031	MRT	FLI (KATH) Ans. machine left MESS. N.P. M.T.O.
1777	1613 081	10		Ans. machine - Dominick leaves msg to page him.
1778	1634 091	10 347-477		Ans. machine - No msg left
		1797		

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 10/12/00

PLANT # 00-016 SRF LINE # 914 496 6506 REEL # S 5231/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1777	21 097	914 1771	(W)	Apx MACH
1780	21 03	1/c 914 783 3124	(X)	Ans machine - no msg left
1781	19 17	783 3124	(X)	Ans machine - child talking - MTD
1782	20 27	914 1/c 496 8031	(X)	Ans machine - no message.
1783	20 40	496 8031	(X)	Ans machine - Kath, hi it's me give me a call when you get a chance
1784	20 42	1/c	(X)	F/I () and F/O () talk about accident & traffic NP MTD
	20 43	S/m	(X)	Child talking NP MTD
1785	20 44	1/c ^{call} wait	(X)	F/I asks about glasses she left in car.
1784	20 44		(X)	Returns to previous call - disconnected
1786	20 44	496 8031	(X)	F/I () and F/O () continue non-pertinent conv.
1787	20 48	—	(X)	Line Surge
1787	20 54	496 8031	(X)	F/I () and F/O ()
			(X)	continue non-pertinent conversation
1788	20 56		(X)	Line Surge
1788	21 04	917 998 3976	(X)	Pager - entered 496 6506
1789	21 23	917 998 3976	(X)	Pager - entered 496 6506
1790	21 45	1/c 58	(X)	Call monitored on 914 443 8182 call # 503
1791	22 48	159	(X)	Tape removed. Audio off
				Plant Closed

STATE OF NEW YORK
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PLANT # DO - 016 SRF
 DATE 10/13/00
 REEL # 55232/00

LINE # 914 4966506

INTERCEPTED & RECORDED BY:

PAGE 1 OF 2MACHINE SERIAL # 213-132NAME (Print) A.J. VANTURINI INITIAL AVNAME (Print) J.T. McCabe INITIAL JMCNAME (Print) Amy Burns INITIAL ABNAME (Print) Juan J Figueroa INITIAL JF
(C) Smith Fly

Changed to _____ at _____

Time Plant Opened 0857 Closed 2250

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	<u>0857</u> <u>000</u>		<u>914</u>	Tape S5232/00 Installed-audio on
1791	<u>1000</u> <u>003</u>	<u>244-06</u> <u>6171</u>	<u>914</u>	PTL. How my I direct your call service when M10 Chris - Chris Colombo. Al change next Thursday
1792	<u>1051</u> <u>033</u>	<u>###</u>	<u>914</u>	ANS MACH - M10 (Chris) 111 (C.A.) FL.
-				MENTIONS INVITATION + WANTS M10 TO HAVE
-				CASH (JEWELRY) MADE UP - MTO
1793	<u>1251</u> <u>076</u>	<u>1718</u> <u>29922-12</u>	<u>914</u>	Not answered.
1794	<u>1302</u> <u>087</u>	<u>4961771</u>	<u>914</u>	M10 (Chris) for M11 (Rich) complains about inspection and detailing of his car.
1795	<u>1314</u> <u>103</u>	<u>4966779</u>	<u>914</u>	M10 (Chris) for "Kat" makes app't.
1796	<u>1326</u> <u>117</u>	<u>562-0700</u>	<u>914</u>	VOICE MAIL FOR LIZ CHAYSEN - MESSAGE LEFT FROM SUEZANNE
1797	<u>12</u> <u>119</u>	<u>702-3411</u>	<u>914</u>	NJ CONVERSATION
1798	<u>123</u> <u>127</u>		<u>914</u>	NO CONTACT
1799	<u>1433</u> <u>140</u>	<u>56788500</u>	<u>914</u>	F/O (Sue) and F/I () non pertinent conversation MTO
1800	<u>144</u> <u>1507</u>	<u>SIM</u>	<u>914</u>	conversation continues NP. MTO
1800	<u>147</u> <u>888-345-8002</u>		<u>914</u>	F/O - UNK F/I - UNK
1800	<u>172</u> <u>783-2124</u>		<u>914</u>	F/O UNK F/I - UNK

of intercepted calls 32 # of incriminating calls 0# of persons not previously intercepted 1

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
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PAGE 2
DATE 10/13/00

PLANT # CON-AIR LSPF LINE # 914-496-6566 REEL # S-5937/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1802	1512 206		AWE	No conversation
1803	1513 206	914 496 6719	8	Aus machine - F/F
1804	1525 210	496 6779	9W	Ans mach. N/M
1805	1526 218	11	7W	" " "
1806	1529 202	496 6779	9W	U/F - U/F - Social M/P M/O
1807	1529 231	958 3976	6W	PAGER
1808	1533 244	##*	9W	F/I () Mid (this) the early apartment recorded Social conversation MTO - NP
1809	1533 244	7833174	7W	F/I () F/I (con) attack on Hoff
1810	1611 251	914 471771	8	F/I () F/I going to movies
1811	1614 255	7833174	7W	F/I - F/I Same conversation MTO - N/P
1812	1731 259	914 11C 7817389	8	Aus machine - no msg left.
1813	1809 263	914 11C 7817389	8	Aus machine - no msg left.
1814	1928 268	914 11C 7817389	8	Aus machine - no msg
1815	2011 271	914 11C 7817389	8	Aus machine - no msg
1816	2039 276	7837820	8	dark 15 min car one 496 6566 left rug. 1 hr. 10
1817	2043 281	914 78739	8	F/I () F/I (end) F/I 7th floor fire at
1818	2059 282	998 3976	9W	PAGER
1819	2059 285	496 8031	9W	SUR - U/F M/P M/O
1820	2059 293	998 3976	9W	PAGER
1821	2130 308	191779317	9W	VN-6566 Fijo
1822	2130 301	##*	9W	M/I (this) & last got 1 beep F/I () Social mto N/P
1823	2130 315	##*	9W	Initial off float O/S

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRF
 DATE 10/14/00
 REEL # 55233/00

LINE # 914496-6506 INTERCEPTED & RECORDED BY:

PAGE 1 OF _____ NAME (Print) INITIAL

MACHINE SERIAL # 213-132 Leslie M. Houghton L

A.T. Vanturini AV
Amy S. Burns AB

Changed to _____ at _____

Time Plant Opened _____ Closed 2:30 (14)

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>000</u>			TAPE 55233/00 INSTALLED PLANT I/S
1823	<u>1039</u> <u>000</u>	<u>914496-6506</u> <u>L</u>		FOL(LC) - doctors office - NPM ID
	<u>1059</u> <u>001</u>			HALO (CHRIS) MI. (FRENCHY) MI. CAN'T
				GET THEM TO WINE ROOM MI. CALL
				YOU BACK
1824	<u>1024</u> <u>011</u>	<u>67485328</u> <u>L</u>		No ANSWER
1825	<u>1025</u> <u>023</u>	<u>914496-6506</u> <u>L</u>		HANG UP
1826	<u>124</u> <u>030</u>	<u>714351-2...</u>	AVE	NO ANSWER
1827	<u>125</u> <u>036</u>	<u>914351-2...</u>	AVE	NO ANSWER
1828	<u>126</u> <u>040</u>		AVE	NO NUMBER DIALED
1829	<u>126</u> <u>041</u>	<u>714351-2...</u>	AVE	
1830	<u>127</u> <u>143</u>	<u>714351-2...</u>	AVE	CHRIS AND UNK ARE DISCUSSING MONEY DUE TO THE UNK DATES UNKNOWN LATE 10/13 OR EARLY 10/14. UNK DATE TELLS CHRIS THAT HE COULD POSSIBLY BE IN DANGER. UNE DATE TELLS CHRIS TO TAKE HIS WHITE TRUCK AND DRIVE IT IN AT SMALL COVE PARK
1831	<u>1311</u> <u>280</u>	<u>411-8571</u>	AVE	HAL-CHRIS, F/I - UNK TELL UNK IT'S GONE DOWN
1832	<u>1313</u> <u>284</u>	<u>4778273</u> <u>L</u>		MO(CHRIS) - FI() will be up

of intercepted calls 26 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
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PAGE 2
DATE 10/14/00

PLANT # 00-0165RF LINE # 9144966306 REEL # 55233 | 00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1834A	1346 358	4438187	L	Hang up
1833	1346 390	800581999	L	page 496 6306
1834	1327 299	4438187	L	Hang up - NO ANSWER
1835	1430 308	AWE		NO CONNECTION
1836	1559 311	1/c		Aus machine - no msg left
1837	1719 316	46		Order to be delivered MTO
1838	1802 318	7833124		F/I () to F/O () NP MTO
1839	1822 320	1/c *		M/I (Ray) to M/O (Chris) between you & me, can't comment. Chris will be around tomorrow. Can you believe it? Talked to Jimmy the Jeweller (?) Kid won't shut up, he's a maniac. Chris - why don't he leave me alone? We're being stalked. M/I been there 4475 nothing happened, now this.
1840	1839 350	914 7933124		(Julia) F/I to Chris - F/O on line MTO.
1841	1911 354	914 4965780		Hello? Hello? (no caller)
1842	2004 359	783104	SW	SUR - U/F - U/P MTO
1843	2210 363	5509771	SW	PAGPA
1844	2032 365	888 800	SW	PAGPA
1845	2233 371	2210036	SW	- NO ANSW
1846	2023 376	11	SW	SUGG
1847	2034 376		SW	CHRIS - C/M SOCIAL - N/

SEARCHED INDEXED SERIALIZED FILED

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 5
DATE 10/15/00

PLANT #00-016 SRF LINE #9144966506 REEL # S 5233/00 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # OC-016 SRF
 DATE 10/15/00
 REEL # 55234/00

LINE # 914-496-6506PAGE 1 OF 3MACHINE SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

M.R. TrencaleMTCP.P. McLeanPPMWA MurphyWAMJ.A. HafnerJAHAmy J. BourneAJB

Changed to _____ at _____

Time Plant Opened 0857 Closed _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	<u>0857</u> <u>000</u>		MRC	TAPE 55234/00 INSTALLED PLANT II
1848	<u>1043</u> <u>000</u>	<u>914-223</u> <u>3124</u>	MRT	F/o/sue) F/I(canc) social call N.P. M.T.O.
1849	<u>1142</u> <u>008</u>	<u>7820162</u>	PRM	M/o - Tell sue Y. F.C. to let brother, same complain of not being able to get thru on home phone. N/P MTO
1850	<u>1148</u> <u>024</u>	<u>7823124</u>	PRM	Busy
1851	<u>1148</u> <u>027</u>	<u>7823121</u>	PRM	Busy
1852	<u>1148</u> <u>029</u>	<u>7833124</u>	PRM	Busy
1853	<u>1148</u> <u>031</u>	<u>7833124</u>	PRM	Busy.
1854	<u>1211</u> <u>023</u>	<u>783-3124</u>	MRT	F/o/sue) F/I(unk) - F/O ASKS IF JOE Ready to be picked up?
1855	<u>1222</u> <u>036</u>	<u>497-3621</u>	MRT	F/o/sue) F/I(unk) Social call N.P. M.T.O.
1856	<u>1250</u> <u>045</u>	<u>496-6506</u> <u>0256</u>	MRT	M/I (cheis) calls bogen # leaves message for call back to 496-6506
1857	<u>1251</u> <u>050</u>	<u>497-9769</u>	MRT	NO ANSW.
1858	<u>1251</u> <u>064</u>	<u>783-9767</u>	MRT	M/I (cheis) M/I () M/o asks what's going on. M/I asks where Dominick

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
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PAGE 2
DATE 10/15/02

PLANT # 00-016SRF LINE # 914-496-6506 REEL # 55234/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				is today. M/I tells M/I Dominick left at 6:00 AM this morning. Both discuss seeing someone as bouncer. Both discuss someone who lied to Chris and M/I. M/I asks what John said about what guy said. Discuss guy using someone's car to do what happened. M/I tells M/I he talked to Jimmy about not doing window deal. Both discuss who they suspect, some kid they saw at a bar last night. Both discuss that guy involved Neals help. M/I to meet M/I shortly.
1859	1312 169	914-7814688	NFT	F/O SUE F/I (3) social call N.P. MTO
1860	1504 172	" 914-496-6506	(D)	M/I () M/I (Chris) What are you doing? Nothing. Come by.
1861	1953 1757	(D)	M/I () F/O ()	Talk of birthday cake N.P. MTO.
1865	179	4969205	(D)	Child talking. MTO
1866	186	S/M	(D)	Two women talking. NP MTO.
1862	1956 181	66	(D)	F/O (Sue) F/I () F/I asks Daddy where do you want Sue to get the cake from? NP MTO
1863	220a 183	" **	JAH	F/O (Sue) M/I (Chris) C.C. Restr. eating

STATE OF NEW YORK
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PAGE 3

DATE 10/15/00

PLANT # 00-0165RF LINE # 914-496-6506 REEL # S5234/00 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRF
DATE 10-16-00
REEL # S5235/00LINE # 914-496-6506PAGE 1 OF 4MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

Amy J. BurnsJ.T. McCabeJ.S. HuntM.R. TruncaliL.T. MurphyJ.A. HafeekMRTJTH

Changed to _____ at _____

Time Plant Opened 0858 Closed 2306

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0858 000			TAPE S5235/00 Installed, Audio ON, PLANT #3
1864	1044 000	914 71C 345-6097	PA	Answering machine no message left
1865	1100 007	4968031	PA	Answering machine - F/I - Hi Sue it's me
1866	121 22	YC 833 3124	PA	Answering machine
1867	1154 026	7833124	PA	F/I to F/I NP MTO
1868	1200 031	#H*	MRT	F/I to F/I NP MTO
1869	1213 033	0/6 507-8403	MRT	ANS. MACH. (L12) 0/6 to (Mrs. Chayster) at Newb. Auto Auction - F/I (SUE) leaves message for call back
1870	1218 047	9117-998- 3976	MRT	call to CHRIS'S BEEPER. 496-6506 LEFT AS RETURN NUMBER.
1871	1330 049	914 582-8503	PA	1/6 m/i (unh) Chris our you home. Answer
1872	1350 056	71C	PA	area M/I (L10) F/I (SUSMAN) SOCIAL
1873	1410 064	914 71C 507-8550	PA	F/I (SUSMAN) F/I (unh)
				TALKING BABY FORMULA M.I. MTO.
1874	1548 073	787-3124	PA	F/I SUSMAN I'll call YOU BACK
1875	075	787-3124	PA	F/I SUSMAN F/I un WHAT SORTIE

of intercepted calls 73 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 10/16/00

PLANT # 00-016 SRF LINE # 914-496-6506 REEL # 55235/06 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1875		CONT		LIA TURKAS F10 NO TALKING ABOUT TINA WEATHER N.P. M.T.O.
1876	1557 087	016 782-0481	9AM	NO ANS
1877	1610 098	91C	9AM	F10 (SUSANNE) F1E (UNK) TALKING BABY'S RASH + GOING TO DOCTORS M.P. M.T.O.
1878	1839 103	91C 783-3124	9AM	F10 (ANGELA) (ANTHONY) F1E (UNK) F11 COMM TO MY HOUSE TOMORROW 1100P M.P. M.T.O.
1879	1879 113	016 496-8201	9AM	M10 (CHRIS) M1F (ANTHONY) M10 WANTS GOING ON M1F CHRISTIAN BROUGHT THEM BOY FRIEND HOME. M10 DID NOT KNOW CATHERINE'S SON CAME SUNDAY M1F NO HE NEVER COMES HIS NEIGHBOR IS M10 1AM TOOK MARY OFF MH TO NO KATHARINE'S ROOM AND HE NEVER DOES
1880			17	
1880	1857 181	914-496-8031	14H	Ans Mack H/H
1881	1858 185	016 1	14H	10 See M/F() BOTH discuss something Katrina got from School Sand box NP MTO
1882	1943 209	914-496-8031	9AM	F10 (SUSANNE) F1E (UNK) F10 KATHARINE WAS UP ALL NIGHT NP. MTO.
1883	214	(1W	9AM	F10 (SUSANNE) F1E (MIRRA) F11 -MORROW
1882	206			F10 (SUSANNE) F11 UNK SOCIAL NP MTO.

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PAGE 3
DATE 10/16/00

PLANT # 00-016 SRF LINE # 914-4966506 REEL # 55235/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1883	2124 217	94 016 781-7189	9AM	MACHINER M/0 (CHRIS) H/I. doesn't pay own WMT TO RETURN MY CALLS
1884	2123 228	755-2654	9AM	M/0 (CHRIS) M/R M/0 I GOT THEM FLUE, MAKING TWO STOPS AND I'M GOING HOME TO REST. M/0 TELL SEE YOU TOMORROW FOR DINNER MR. M/T.
1885	2124 25C	316	NAH	M/0(Chris) M/L) M/I - You're in good hands all state They wanted to challenge me & I won. Maybe they Valued it wrong. Maybe they had a zero wrong They Valued it from 2800 to 28,000 C-I got destroyed today. M/I states he got a collage but wanted boxin gloves (- he's alright right, if we go there There won't be a problem (ow turns Social M/0
	2135 308	S/M	NAH	M/T - whatever you do to him he deserves, I don't like him - he's a rotten barrel of maggots
1886	2127 320	016 446-8031	9AM	MACHINER M/0 (CHRIS) KIM WHERE ARE YOU?
1887	2139 328	016 677-932585	9AM	M/0 CHRIS F/1 (FUSTIE) M/0 WIFER IS BIG BILL F/1 WORKING CALL H/M ON CELL MR. M/T
1888	2142 230	960-5403	NAH	H/C
1889	2142 344	960-5403	NAH	M/0(Chris) M/L) C- What up M/I - Sitting in car in garage (- What's going on M/I - Basically making \$29.00 an hour, I'm punch drunk right now

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PAGE 4
DATE 10/16/00

PLANT # 00-016SRF LINE # 9111-496-6506 REEL # S5235/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				m/e - My brother Michael called me to tell me my car insurance is cancelled
1890	2144 367	9/w	JAH	Hello Hello.
1891	2144 368	4/w	JAH	Hello
1890	2144 369	4/w	JAH	M/O (Chris) F/E (Kat) (- how was Sonogram) Both discuss baby Social conv. MTD
1892	2144 386	91444968031	JAH	M/H
1893	2159 387	3/c	9am	M/O (CHRIS) F/E F/E COULD YOU GET SUSANNE I NEED TO KNOW WHAT TIME PUMPKIN PICKING IS TOMORROW M/O SUES SLIPPING
1894	2209 741	91444968182	9am	M/O (CHRIS) F/E (D14L) M/E BROUGHT YOUR PIES M/O THANKS I'M STARVING. M/E SAY YOU IN TEN MINUTES
1895	2247 742	0/c 496-8201	JAH	M/O (Chris) M/E (Anthony). (- you want Pizza from Patsy's A-is Philly there? C-I'll talk to you tomorrow)
1895	2254 399	0/c 496-8031	9am	M/O CHRIS F/E M/O DO YOU WANT PIZZA FROM PATSY'S F/E NO
1896	2301 400	646 0/c 246-5747	9am	MACHIN NO MESSAGE
1897	2302 403	212 0/c 777-3744	9am	M/O CHRIS F/E M/O WHAT YOU DOING F/E WORKING (KNOX) F/E VINCE NOT HEAR THEM ON CELL PHON N.Y.V.T.O.
1896	2306 406	9am		AUDIO DELETED S5235/00 REMOVED / PLANT 05

STATE OF NEW YORK
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ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRF
 DATE 10-17-00
 REEL # 35236/00

LINE # 914-496-6506

PAGE 1 OF _____

MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME (Print)	INITIAL
<u>WA Murphy</u>	<u>WA</u>
<u>A.T. VANTURINI</u>	<u>ATV</u>
<u>M.R. TANNABLE</u>	<u>MRT</u>
<u>J.J. Figueredo</u>	<u>JFF</u>

Changed to _____ at _____

Time Plant Opened 0855 Closed 2300

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0855 000	200		Tape S5236/00 Installed, Audio ON, PLANT #5
1898	0904 000	783-3121	MRT	F/O (SUE) F/I (mother) RE: FLU SHOTS
				N.P. SOCIAL CALL
1899	0909 011	496-4134	MRT	F/O (SUE) F/I (UNK) TALK ABOUT K-9 N.P.M.T.O.
1900	0920 017		MRT	F/O (SUE) HANG UP. N.P. M.T.O.
1901	0921 022	X0153	MRT	F/O (child) playing w/ phone N.P. M.T.O.
1902	0921 031	10#	MRT	F/O (child) playing w/ phone N.P. M.T.O.
1903	1001 035	914-783- 3964	MRT	M/J (other) M/J (ED) M/E told ED he has to leave at
1904	1054 043	IIC	200	M/J (SUSANNA) M/J (UNK) F/O HE RAN OUT
				M/J (ED) HE TAKE HIS PHONE F/O YEA
1905	1101 050	012	200	OFF 1000K
1906	1113 054	IIC	200	M/J (CHRIS) M/E
				M/E GONE TO STOMA M/J I'M RELAXING
				I'M DRAWING WITH MY DAUGH FAM
				M/J SISTER LOVES ME, MY PAROLE
				OFFICER, M/J NO ONE HAS BEEN ON
				PAROLE AS LONG AS M/E, M.P. M.T.O.

of intercepted calls 38 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 10/17/00

PLANT # 00-016 SR15 LINE # 914-496-6508 REEL # S5236/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1907	1130 099	01C →	9A	1848 9724771496600 - 444
1908	1200 106	646 01C 246-5747	9A	NO ANS.
1909	1200 113	212 01C 777-2744	9A	NO ANS.
1910	1201 122	718 01C 667-7095	9A	M10 (CHRIS) F12 AUNT NETTA F17 I JUST GOT CLICK FROM MARY TH INSURANCE. VINNY IS WORKING NO. 170.
1911	1217 146	5/19	9A	SOCIAL SOME COMMUNICATION NO 170.
1912	1223 154	718 01C 92-0711	9A	WORLD #
1913	1224 157	718 01C 967-0711	9A	M10 (CHRIS) F17 (RNU) BANY CATHERINE ON PHONE WITH F16 NO. 170.
1914	1255 173	0/6 4968031	M/F	0/6 M10 (cheis) NO ANSWER N.P.
1915	1311 176	0/6 489-3423	M/F	0/6 M10 (CHRIS) ANSW. MACHINE (ANGELO) M10 tells Angelo to beep him at 917-998-3976
1916	1417 190	4968031	4F	F17() F10() RE MAN - SOME MTC - NP
1917	1413 194	9147820181	9F	F17() F10() SOME CONVERSATION MTC - NP
1918	1421 202	914783371	4F	F17 - F10 SOME MTC - NP
1919	1420 207	4968031	4F	F17 - F10 SOME MTC - NP
1920	1500 210	914968031	1K	F17() F10() SOME CONVERSATION MTC - NP
1921	1542 213	914968031	300	F17() F10() SOCIAL CONVERSATION
1922	1543 213	79753000	(JW)	CHRIS - U/M - N/P MTC (MAST # 4111)
1923	1543 213	9147949861	9A	F17() F10() SOME MTC - NP
1924	1628 240	914	KW	KW - U/I - N/P - NP

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 10/17/00

PLANT # CO-OIL SFF LINE # 914496 6506 REEL # 5523C/10 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # DO-0100SRF
 DATE 10-18-00
 REEL # S5237/00

LINE # 914-496-6506PAGE 1 OF 4MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME (Print)	INITIAL
A.T. VANTURINI	GJU
WA. MURPHY	9AM
T. Worthy	JW
J.A. HAFNER	JAH
JS Piquette	JPS

Changed to _____ at _____

Time Plant Opened 0852 Closed 2250

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	<u>0852</u> <u>000</u>			GJU Tape S5237/00 Installed, Audio ON, Plant #5
1937	<u>000</u>	<u>845</u> <u>562-7191</u>	9AM	F10 (SUSANNE) M1E
				M1E I HAVE A PART FOR YOUR CAR
				F10 WHEN I COME IN FOR ONE CHANCE
				CAN WE NO 17 TRAIN.
1938	<u>1048</u> <u>009</u>	<u>11C</u>	GJU	F10() - NPMTO -
1939	<u>1050</u> <u>018</u>	<u>443-8182</u>	<u>11C</u>	GJU F10() HI PHILLY - CHAIS ON - MTO
-				CALL 555 RECD ON 443-8182 L/S
1940	<u>1007</u> <u>023</u>	<u>674-97429</u>	9AM	HALLO, HALLO HOWS UR
1941	<u>1007</u> <u>027</u>	<u>497-976</u>	9AM	M1D,M1E
1942	<u>1108</u> <u>028</u>	<u>01C</u>	9AM	NO # ALARM
1943	<u>1109</u> <u>070</u>	<u>51C</u>	9AM	M1E ^{MACHIN} YEA CHRIS, IT'S DOMONIC, IT'S
				RAINING OUT GIVE ME A CALL
				WITH YOU CAT UP
1944	<u>1159</u> <u>039</u>	<u>718 51C</u> <u>299-2261</u>	9AM	M1O (CHRIS) M1E (RAMSEY)
				M1E SORRY I WOTK YOU FRIDAY EVENING IS OK
				M1O YEA
1945	<u>1201</u> <u>042</u>	<u>94 27C</u> <u>541-6123</u>	9AM	M1O (CHRIS) M1E (SIN)

of intercepted calls 36 # of incriminating calls 4# of persons not previously intercepted 8

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

DATE 10/18/00

PLANT # 00-015 SHK LINE # 914-496-6506 REEL # S5237/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				MIC I'M IN WASHINGTON VILLAGE PAYING INSURANCE YOU WONT BE TO DROP BY LATER ON. M/10 YEA SINCE.
1946	1342 047	914 31C 443-8182	9AM	O/F. HOOK
1947	1345 060	016 914-6779	MRT	1/10(SUE) F/I (kath) SOCIAL CALL N.P. M.T.O.
1948	1403 066	914 416 7786572	8W	ANS MACH - N/MIC
1949	1429 074	TK	9AM	M/10 JINNY F/I SUSANNA MIC CHRIS 140MA F/I HE'S CLAPPING.
1950	1435 074	7786572	8W	SAC - U/F - P/P MTO
1951	1451 086	2942042	7S	SURGE / HUNG - UP
1952	1504 087	7552654	8W	CHRIS - U/H - SAT CO 630 / SEE YOU LATER
1953	1617 046	18009919925	JAH	914 255 2839 Voice Mail F/m Voice
1954	1618 109	914 226	8AM	MIC(Chris) F/I () C-haw come telephone is off tried to call you F/I - IS IT Social Conv. MTO
1955	1625 141	914 783324	AVE	NO CONNECTION
1956	1625 142		AVE	NO CONNECTION
1957	1634 142	674868130	JAH	MIC(Chris) MIC (Eddie) E- I got it in C-dict give it to nobody.
1958	1644 152	914 19166174	JAH	MIC(Chris) F/I () F/I - Not going to Christening
1959	1720 163	916 441*	JAH	ANS MACH F/I - Micro come tomorrow 10:30 clear house
1960	2051 170	4968031	AVE	F/I - SUZANNE, F/I - UNK ; SOCIAL CONVERSATION
1961	2054 178		AVE	NO CONNECTION
1962	2102 178	4966506 917 998 3716	AVE	NO CONNECTION
1963	2138 180	692 3033	AVE	F/I - UNK , H/I - UNK ; SOCIAL CONVERSATION

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/18/00

PLANT # 00-0165RF LINE # 914-496-6506 REEL # 55237/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1964	2141 205		AVE	NO CONNECTION
1965	2151 205	9109762020	AVE	M/L - CHASS, N/L CHECKING LOTTERY RESULTS
1966	2151 212	793-2585	AVE	M/L - CHASS, N/L - UNK . SOCIAL CONVERSATION
1967	2153 221		AVE	NO CONNECTION
1968	2154 228	4968031	AVE	N/L - CHASS, N/L - UNK SOCIAL CONVERSATION
1969	2159 236	8002250256	AVE	M/L - CHASS, REQUEST LEFT ON UNK ANSWER
1970	2200 240	4964563	AVE	M/L - CHASS, N/L - UNK : CALL BE IF YOU ARE ALLOWED
1971	2207 244		AVE	N/L - CHASS, N/L - UNK : BOTH PARTIES TALKING ABOUT
	2216 5/M		AVE	DAMAGE TO STORE , ALSO POSSIBLE DRAWING IN GASHEN
2218 413	5/1		AVE	TONIGHT. M/L AND N/L TALK ABOUT A DADAWL DIF
2221 424	5/M		AVE	TALK PLACE RECENTLY IN THE AREA
2226 424	5k	444	M/F (TEN)	M/L (THIS) why is mark mad at you M/F mark always turns up he always, I like Dominic M/L marks a backslapper, marks cut for mark, no heat, no electric, no phone his car. he has more money than I DO. M/F I spent all mine spent lot of money in his house Social Convo.s between MTC - N/P
2235 457	5k	444		M/L appears is too immatured, he saw my info @ Lobster Pier, when you bark M/L you guys will buy and kiss M/L like mark no. how does he enhance anyone's life M/F I don't see him about, he's suing the fruit stand he Marie he slipped M/L Dominic Fall, he always hurts his bark.

**STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE**

PAGE 4
DATE 10/18/2000

PLANT # 60-01105FF LINE # 914-496-⁶⁰⁰⁶⁴~~60014~~ REEL # S-5237/00 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRF
 DATE 10-19-00
 REEL # S5238/00

LINE # 914-496-6506

PAGE 1 OF _____

MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME
(Print)

INITIAL

<u>R Worthy</u>	<u>RW</u>
<u>WA Murphy</u>	<u>JAM</u>
<u>JT Figone</u>	<u>de</u>
<u>A V. Edwards</u>	<u>AVE</u>

Changed to _____ at _____

Time Plant Opened 0900R Closed 2300 AVE

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
0600 000			EW	Tape S5238/00 Installed, Audio ON, Plant 3/S
1972 008 000			EW	No Ans
1973 1059 003	01C 451-8348	900	M10 C/PAUL	M10
			M1E	I GOT SOME MAIL I'M
				LEAVING FOR GRANT NORTH LAST
				M10 IF MY AUNT'S GOT TO CITRONA
				HEX IT HOW DO I DO THAT. M1E
				YOU CAN CALL MA PT MAIN M10 RIGID MR 744 H
1974 1100 74	01C 226-1242	900	C/PAUL	M10 C/PAUL M10 FROM C/PAUL
				M10 (C/PAUL) F1E (PAUL) M10
				WHAT YOU DO LAST NIGHT F1E
				WHAT TO DO MR. M.J.D.
1975 1107 50	01C 225-9890	90	M10 (CHAVIS) M1E (EANY)	M1E I MEAN YOUR HELP IF I
				DON'T CLOSE THIS WORK SIM DRA
				MAY HAVE TO ASSISTANT AT \$700,000
				LOSS 17 \$1500,000 TO PAUL. M10 GRILL M1E
				RYE'S # F1E # 15 1800-571-666?

of intercepted calls 60 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/19/00

PLANT #00-016 SRF LINE # 914-496-6508 REEL # S 5238/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1976	1109 92	800 016 521-6663	FMX	MACHINA ROY FROM LUNN COMPANY LIAISON
				MESSAGE MTO CHRIS ROY PAGE CHRIS
1977	1111 104	888 016 552-9771	FMX	PAGE
1978	1140 109	4968701	F	4/16
1979	1142 116	7816268	F	Anthony on 4/16
1980	1140 120	7816265	F	Ans machine, 4/16
1981	1141 118	4968701	F	Anthony + recall Ans machine - ask mail
1982	1149 141	7	F	PC 4/16
1983	1150 142	4435152	CB	1/16
1984	1150 143	4435197	F	MTO not interested in what Ad M/I (Ans) DT we can do it in Brooklyn MTO + dont want to do it in Birmingham; Make the appointment M/T (Ans) Ad Point (Ans)
1985	1151 157	444*	CB	MTO (Ans) tell mead you at Boston at 12:30 M/I (Ans) stay
1986	1700 160	7F	F	MTC (Ans) I would rather we dont meet and at 12:30 (12:00)
1987	1702 167		F	I/I () its one, MTO let me rush go to 90 - MTO - NP
1988	1712 172	9145416123	F	Ans machine 4/16 (Ans) say this its a 10-1 page one
1989	1328 142	7147478500	F	1k FIE its serious last trip @ Supreme Court: Answering
1990	1328 141	444*	F	Ans machine 4/16
1991	1325 175	71C	FM	ANS MACHINA TO MASSACH
1992	1325 199	71C	F	ANS MACHINA TO MASSACH

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/19/06

PLANT # 00-016SRF LINE # 914-496-6506 REEL # 55238/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1993	1332 201	TIC	Jan	MACHINE NO MASSAGE
1994	1328 206	EIC	Jan	" " "
1995	1351 210	TIC	Jan	" " "
1996	1352 214	914 TIC 710-1142	Jan	MACHINE F10 SUSANNE CHARIS I'M STILL IN FRONT OF SHAP-RITE PLEASE CALL WITH YOU GR7 MESSAGE
1997	1448 220	TIC 692-3033	Jan	MACHINE NO MASSAGE
1998	1452 226	783-7820	Jan	MACHINE F10 IT'S SUSANNE THURSTON, 3PM CALL PMS
1999	1500 231	Jan	M/L (DICK) (DOMINICK) F10 (SUSANNE) M/L IT FALL OUT OF MY JACKET IT'S GOT LOCK TOP MONEY CAR T GET IT OPEN, F10 IT'S IN A MEDICINE BOTTLE	
2000	1502 250	Jan	NO DIAL	
2001	231 213 8490	TIC	Jan	F10 (KATH) F10 (SUSANNE) F10 I GAVE THEM BABY CANNY NOW I DON'T ASK YOU NO M.T.O.
2002	1508 256	914 TIC 457-9850	Jan	F10 (SUSANNE) F10 UNITS CHARLES SP F10 MY HUSBAND HAD LUNCH THIS MORNING TODAY AND LOST PIZZA OR MEDICINE CHECK IF IT'S THURSTON M/T.O.
2003	1511 269	888 010 552-4771	Jan	PMSA DOMINICK
2004	1538 267	496-8001	AVC	F10 (SUSANNE) F10 (UNK) SOCIAL CONVERSATION

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 4
DATE 10/19/00

PLANT # 00-0165RF LINE # 914-496-6506 REEL # 55238/00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2005	1540 278		A/E	NO CONNECTION
2006	1541 278		A/E	NO CONNECTION
2007	1541 278		A/E	NO CONNECTION
2008	1544 278	9147817389	A/E	F/I (SUZANNE), F/I (UNK); SOCIAL CONVERSATION
2009	1545 286	9144768031	A/E	F/I (SUZANNE), M/I (UNK); SOCIAL CONVERSATION
2010	1545 295		A/E	F/I (SUZANNE), F/I (UNK); SOCIAL CONVERSATION
2011	1546 298		A/E	F/I (SUZANNE), M/I (UNK); M/I (UNK FOR CHAS); PAPER #
2012	1546 309		A/E	CONTINUATION OF CALL # 2010
2013	1547 314		A/E	CONTINUATION OF A/E
2014	1550 314	9147833124	A/E	CONTINUATION OF PREVIOUS CALL
2015	1552 319		A/E	NO CONNECTION
2016	1600 319	4964134	A/E	F/I - UNK, F/I - UNK : SOCIAL CONVERSATION
2017	1601 329		A/E	NO CONNECTION
2018	1619 329	9144068130	A/E	NO CONNECTION
2019	1620 335		A/E	F/I - SUE, M/I - UNK : SOCIAL CALL
2020	1622 348	S/M		
2021	1625 349		A/E	NO CONNECTION
2022	1631 349	7833124	A/E	F/I - SUE, M/I - UNK : SOCIAL CALL
2023	1636 364	4968031	A/E	F/I - SUE, F/I
2024	1637 370	19179983776	A/E	NO CONNECTION
2025	1638 373	4966506	A/E	NO CONNECTION
2026	1639 373		A/E	M/I - CHAS, F/I ; SOCIAL CALL

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 5

DATE 10/19/00

PLANT # 00-0165RF LINE # 914-496-6506 REEL # S5238100 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-20-00PAGE 1 OF 2NAME
(Print)

INITIAL

REEL # S-5239/00MACHINE
SERIAL # 213-132A.J. VanzoliniAVJ. McClosJMG. WorthyGW

Changed to _____ at _____

Time Plant Opened 0915 Closed 2251JJ FigueroaJF

CALL #	TIME / METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0915 000			9/21 Tape S5239/CC Instilled, Audio Cn, Plant J/S
2032	0953 111	914-7633124	1/c f/c	F/C #10 - Social MTS
2033	1010 000	**2	1/c f/c	Voice Mail - No message left
2034	1217 011	914-299-2222	ok f/c	FTS blossom. He's not in yet I'll have him call you when he gets in M10. Chris for Lucy - ok
2035	1248 028	496-6775	ok f/c	FTS - NJ - She's in Newark M10 Chris - Looking for Sue
2036	1344 049	917-3976	9/21	ENTEREN 496-6506
2037	1417 052	496-4563	ok f/c	M15 - Your home M10 - Tech gave me 15 minutes
2038	1434 059	718-2272	ok f/c	FTS - back in 1/2 hour - ok - bye M10 - Where is he - He's making me mad
2039	1438 070	914-763-9767	f/c	M15 - Chris called & told me he's w M10 - ok
2040	1511 066	4739000	8/20	CHRIS - u/m - what x you didn't tell S 10 - HOLD TILL MONDAY. I CAN CALL
2041	1541 066	718-118	1/c	15 (C) JULIETT if you can't come CHRIS - u/m (RAMA) - GONE TO CME
2042	1649 119		1/c	TOMORROW
2043	1657 124	914-7633124	1/c	AM1 MACH - NML
2044	1742 133	718-2272	8	AM1 MACH - 115 MEX - CALL
2045	1914 143		AKC	114 - this week
				LEFT PAGE NO. 2

of intercepted calls 28 # of incriminating calls 0# of persons not previously intercepted 0

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

DATE 10-20-00

PLANT # 00-0165ff LINE # 914-49665x6 REEL # -5239/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2046	1915 143		AVE	NO CONNECTION
2047	1953 143	CW	AVE	F/I F/O
2048	1953 146		AVE	F/I F/O END
2049	1953 152		AVE	F/O - SUE N/I - CHAS SWIM HIRE UP
2049	1953 152	914767-3124	AVE	NAME UP
2050	1954 160		AVE	NO CONNECTION
2051	1955 169		AVE	N/I CHAS F/O - SUE AND SUCH CALL
2052	2008 169	9177814084	AVE	F/O - SUE F/I - UNK WITH CALL
2053	2014 189	6547638124	AVE	CALLO PLAYING W/PHONE
2054	2014 199	6184966506	AVE	CALLO FROM PARK ASSIST
2055	2015 207	6784966506	AVE	"
2056	2016 211		AVE	NO CONNECTION
2057	2022 211		AVE	F/O - SUE, N/I - CHAS : SWIM CALL
2058	2022 218	496801	AVE	FACE K
2059	2251 221		AVE	AUDIO OFF Plant CIS

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRF
 DATE 10-21-00
 REEL # S-5240/00

LINE # 914-476-6506PAGE 1 OF 4MACHINE
SERIAL # 213-130

INTERCEPTED & RECORDED BY:

NAME
(Print) S. Worthy INITIAL SWA.T. VANTARINI AVWJ.J. Figueira JJFN.V. EDWARDS NVE

Changed to _____ at _____

Time Plant Opened 0900 Closed 2300

CALL #	TIME / METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	000		DW	Tape of S-5240/00 1-34110d, Audio on Plant 15
2059	1045 000	542-7197	AGV	MTO (CHIPS) FL() - SOCIAL
2060	1210 021	692-3033	AGV	MTO () FL() LINDA RISKE MTO THEN CALLING
-			-	THIS MORNING - SOCIAL MTO
-	1214 058	SM	AGV	SOCIAL: MTO
-	1220 066	SM	AGV	" MTO
2061	1224 074	692-3033	GW	CHIPS - DOMINICK - U/I F SOCIAL/ARGUE
2062	1417 075		GW	CHIPS - U/M (TINI) - MELISPADRE
2062	1421 074		GW	CHIPS - EARLY - U/I NEWS w/ MANS
				DOU SURVIVAL RATE AT THE PROCEDURE.
				CAMERON IS IN N/I MTO
2064	1540 121	914-782-3124	AVG	P/I ONG, P/I - LMA - I: ON, CAVIS, BART, M
2065	1544			P/I ONG 24
2065	1542			NU CONNECTION
2066	1622 141	914-782-3124	AVG	M: CAVIS, BART, LMA - NO THIS ADULT CITING A PHONE
				P/I CAVIS, BART AND ANTHONY'S NAME? P/I - MAYBE
				P/I ALL YOU DO IS A LMA TO GET THE PHONE WORK
2067	1626 170		AVG	NU CONNECTION

of intercepted calls 21 # of incriminating calls 1# of persons not previously intercepted 8

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/21/00PLANT # 00-016SRF LINE # 914-496-6506 REEL # S-5240/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2068	1716 190	#***	g	M/I (citics) /I (wife) son on vacation marriage in over —
2069	1737 195	9147833124	Ave	NO CONNECTION
2070	1738 202		Ave	NO CONNECTION
2071	1738 205	9147832124	Ave	NO CONNECTION
2072	1742 214		Ave	NO CONNECTION
2073	1740 214	8455615625	Ave	Airs machine — H/4
2074	1842 221	8455615625	Ave	MACH: HI SUE, JILL ZY GIVE ME A CALL
2075	2137 228	1840 8455615625	g	Hill
2076	2137 274	188993297711	g	4966556677 page —
2077	2145 230	76650438	g	M/I (citics) H/I Bill today 11/10 going for Friday M/I my father is in town (rained back) 11/10 when we get together M/I going up to the country see the leaves till see you on Monday.
2078	2146 265		g	SURGE NO # DIAOD
2079	2202 265	49779767	Ave	M/O-CHEZ, M/I-RAYMOND & M/I-HOW ME YOU PM M/I - IF YOU ARE IN TUSA, YOU CAN MAKE A MONEY CAR M/O + M/I DISCUSSION. H/T'S PROSPECTS OF EMPLOYMENT AT A MERCEDES OR BMW DEALERSHIP. M/O WHO'S COLD OR, HIM ANYTHING? H/T: KID HAS UNCLE BILL LAW IN TO M/O. LUCIS HANDS OUT w/ CARL'S FARM IN ROCKLAND M/O - I KNOW LOVES REALLY GOOD H/T - HE WAS PLANNED NO EXCUSE - NO REASON FOR IT HE DOESN'T WANT TO GO AGAIN THIS FRIDAY. M/I - YOUR PM CALCO NE

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/21/00PLANT # 00-0165RF LINE # 914-496-6506 REEL # S-5240/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
GUNTO 2079		AVE		M/I/O - WHO? M/I - MARK, M/L - WHO ARE, WHO DU WANTS MARK? M/I - I HAVE NO CLUE. IT'S FRIEND GLEN KNOWS HIM WELL HE WAS SHOCKED AT WHAT WAS SAID R/L/O - DID YOU TELL THEM IT WAS PLANE? M/I - NOTHING WORTH HIM HAVING PROBLEMS IN FUTURE BECAUSE OF KID LIKE THIS. M/L - WHO DID YOU SEE MARK + LUIS. M/I - MIDDLETOWN. M/L - LUIS SAID HE HAS TO GET WI + HIS FATHER. M/I - NO, HE WAS FOUND. M/I - YOU KNOW CHARLEY? M/L - YEAH M/I - HE WROTE A BUNCH OF SCRIPTS FOR. I KNOW KIDS OUTSIDE NOW, HE'S SAYING LUIS M/L - HE'S SAYING LUIS? M/I - THAT WAS AN ISSUE WAY BACK THEN? M/L - YEAH HIS FRIEND TOLD HIM TO STAY AWAY FROM HIM, THE ONE THAT'S NOT AROUND NOW. M/L - HE, TRYING TO NAME. THAT LUIS' FRIEND IS HIS UNCLE. I M/L - LUIS KNOWS US GOOD. M/I - SOMEbody'S GOING TO LOOK LIKE A F - IDIOT. MUST GOT ALL UPSET, TELL YOUR FRIEND NOT TO TALK TO ME. M/L - HE LOOKED PRETTY SICK WHEN YOU TOLD HIM EVERYTHING? M/I - HE WAS SHOCKED. REPEAT IT WITH ME, "HE IS NOT OK" M/L - DO YOU KNOW THAT HE IS DOING LOOKS AT? M/L - YEAH, THERE IS A NOTICE THAT NOBODY'S LOOKING AT. M/L + M/I CONTINUE CONVERSATION TALKING ABOUT

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 4

DATE 10/21/00

PLANT # QD-0165RF LINE # 914-496-G506 REEL # S-5240/00 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-22-00PAGE 1 OF 3NAME
(Print)

INITIAL

REEL # S-5831-00MACHINE
SERIAL # 213-132

<u>M.R. Troncale</u>	<u>MRT</u>
<u>P.R. McLean</u>	<u>PRM</u>
<u>W.M. Murphy</u>	<u>WMR</u>
<u>J.A. Hafner</u>	<u>JAH</u>

Changed to _____ at _____

Time Plant Opened 0857 Closed 2255

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
-	0857 000	-	MRT	Top of S-5831-00 installed, Andrew, Plant 715
2080	1451000	783214	PRM	Flo: SUE - FT SUE - FT SUE / n/f n/o
2081	1002010	Tlc	PRM	Flo SUE - FT - FT SUE / n/f n/o
2082	1004019	CW	PRM	Flo SUE - FT n/m - n/f n/o
2083	1016022	7814684 4773212	PRM	Flo SUE MB JRE CW
2083	1016023	Tlc	PRM	Flo SUE FT mom - son / END
2082	1016027	CW	PRM	Flo SUE MB JRE, MB JRE above on Drk. END
2084	1020044	78324		Busy
2085	1020048	723		Busy.
2086	1020052	78321		Busy.
2087	1020052	78321		Busy.
2087	1020052	78324		Busy.
2089	1020079	06968031	MRT	0/6 F/O SUE NO ANSWER
2090	1020085	7824776-0711	(R)	MIS DIS. 1/4-
2091	1020088	9670711	PRM	NO ANS.
2092	1020082	212-771- 2784	MRT	MLO (Chair) Ans machine "you reached Vinney leave mess." NO mes left.

of intercepted calls 26 # of incriminating calls 1# of persons not previously intercepted -

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 12/22/05

PLANT #DOCKSF LINE #91 REEL #S8100 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2093	1147 090	646-246- 5747	MRT	O/G Ans. machine. M/I/O (Chris) "Cuz give me a call or page me at 917-998-3976."
2094	1158 098	814-783- 3124	MRT	M/I/O (Chris) F/I (mom) F/I CAN I TALK TO SUE, NC. Dream she had N.P. M/I/O.
2095	1202 114	783-3124	MRT	F/I (man) F/O SUE! BRING CLOVES N.P. M/I/O.
2096	121 123	016-646- 246-5747	MRT	M/I/O (Chris) Cuz talk to me. M/I/I (Cuz) I am in city - supposed to go to Remmies. M/I/O / M/I TALK ABOUT MEETING BETWEEN 530 - 6pm tonight. DISCUSS M/I (Vinnies) brother. DISCUSS KEEPING M/I/O AND MEETING FOR DINNER. M/I/O SAYS HE HAS TO GO TO STUDIO PARTY THEN TO CITY. M/I/O chris tells M/I/I that M/I/I's brother said he would rob for M/I/O.
2097	112 182	718 967-7111	HEM	NO ANSW.
2098	1425 190	782-4054	9AM	MACHINA F/O R/T H/T TALKS FOR INVITING US TO PARTY I THINK I LEFT MY CAMERA THERE
2099	1422 199	016 561-5625	9AM	F/O (SUSANNA) - F/I (NRS TUNNISY) F/O 15 LIZ THARA? F/I (LIZ) F/O LOOKING FOR CAMERA NP. M/T.
2100	1918 3000	016 496-8031	9AM	F/O (SUSANNA) M/I (KEVIN) TALKING ABOUT CHRIST. VINE NP. M/T.
2101	1931 321	51M	9AM	SOME SUBJECTS TALKING TONIGHT NP/M/T.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 10/22/00

PLANT # 00-016 SRF LINE # 914-4966506 REEL # 55831/00 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-23-00

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # S5832/00MACHINE
SERIAL # 213-132J. H. HAFFNERJAHJ MC CalleJM R. TRAPALEMRT

Changed to _____ at _____

Time Plant Opened 0855JAH Closed 2248

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0855 000		JAH	TAPE S5832/00 Installed, Audio ON, Plant 37's
2106	0401 000	#44 1k	JAH	Ans machine MT. Chris, I's Richie thanks for coming
2107	1031 018	#44 1k	JAH	Ans Machine Plays No Message left.
2108	1323 073	947533124	JAH	Ans Machine Plays H/C
2109	1336 028	947533123	JAH	Ans Machine Plays - I - just us talking, Would like to play w/you outside.
2110	1341 037	94753417543	JAH	Ans Machine Plays - I - home is coming when I get home I'll give you a call I'm on the road now.
2111	1405 045	946 8031	JAH	1/0(Sue) F/I () S - Went to Walmart F/I - feels OK NPM TO
2112	1425 00	946 8031	JAH	1/0(Sue) F/I () I/I - I just went in to check a show was half asleep 1/0 S - I'm Sorry. If she wakes up I'll call
2113	1539 069	911-783-3124	met	I/C not answered. N.P. M.T.O.
2114	1622 070	969137476	met	O/C BILLED 911-998-3976
2115	1634 072	5K	met	M/I (hair) f/o/sue I - Home for Dinner MT will be home as soon as he can. NP.
2116	1746 081	914 976 781-7389	met	F/I susp/nth 2 (I don't) " I - am you

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2
DATE 10/23/00

PLANT # CO-016SRF LINE # 914-496-6506 REEL # 5 5832/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				GIVING TO CORA F/I E YEA
2107	1954 084	914 783-3124	9AM	F/I (SUSANNE) F/I (GRANDMA)
				CALLING ON PHONE WITH GRANDMA
				N.P. 1770.
2118	1924 094	6497-9767	9AM	MACHINER 14 MILES UP
2119	1925 103	800 01C 225-6258	9AM	PAGE 5
2120	1931 112	755-4507	9AM	M-5 DIAL
2121	1931 113	496-4567	9AM	BUSY
2122	1931 115	496-4567	9AM	M/I/O (JOHN) M/I/T (LIGO) M/I/E BN FROM M/I/O HAVING 7-800 RUN AT 10PM TILL BN MORNING TILL THEN. M/I/T SAW YOU TOMORROW MORNING AT 9:30 AM
2123	1935 123	496-8031	MET	M/I/O (chris) F/I (SALLY) - SOCIAL CALL - N.P. SOCIAL. N.P. M.T.O.
2124	1942 151	496-4563	MET	M/I/O (chris) M/I/E () M/I/O TALKS ABOUT B-DAY M/I/E SAYS HE IS TRYING TO GET EVERYTHING DONE M/I/O DISCUSSES MAKING MISTAKE w/ BETTER WHO WENT WITH SOMEONE ELSE. M/I/E SAYS HE WILL TALK TO TOMMY ABOUT PROBLEM M/I/E GIVES M/I/O # 783-9767 TO CALL.
2125	1944 180	016 783 9767	MET	M/I/O chris calls # no ans.
2126	1944 190	K67 497-9769	MET	Busy
2127	1945 192	K67 497-9769	MET	Busy

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3
DATE 10/23/00

PLANT # 00/016SRF LINE # 914-496-6536 REEL # S 5832/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2128	1943 193	*67 497-9764	M/F	Busy
2129	1944 194	*67 497-9764	M/F	Busy
2130	1947 194	*67 497-9764	M/F	Busy
2131	1947 195	*67 497-9764	M/F (Chris)	M/I (Ray) discuss what M/I is doing - M/I tells MIT he doesn't feel good, M/F says M/I's friend (?) approached Ray today.unk male tells Ray doesn't have anything to do with the window. Both discuss window at by George location. Both discuss "DANNY" and unk this unknown male knows "DANNY"; M/I tells M/F that M/I is only one who knows DANNY. M/I tells M/F he can't discuss how he met DANNY - then Phil's son who is DANNY's best friend. M/I tells M/F he and DANNY had a little falling out a while back and it is now OK. M/F discusses this unknown male who was dropping DANNY and Chris's name. M/I tells MIT he'll will be 39 years old Tuesday. Discuss M/I's past 35(40) Surprise party. Discuss Tyson fight. Cult becomes socialist

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 4DATE 10/23/00PLANT # DO-016SRF LINE # 914-446-6306 REEL # 3 5832/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
334	SM	MET		Same two subjects, social conversation Discuss mutual friend Al. Social, N.P.
343	SM	MET		same two subjects - Discuss Friends PIZZA place Social N.P.
352	SM	MET		Same two subjects, social conversation, Discuss Dominick , N.P.
358	SM	MET		M/I0 discusses was "DISSIN" someone to M/I some mutual friend who is upset w/ M/O, discuss child. SOCIAL AGAIN N.P.
379	SM	MET		Same two subjects - SOCIAL - Discussing Dominick + Marital problem SOCIAL.
386	SM	MET		Same two subjects - SOCIAL call
393	SM	MET		M/I0(chris) M/I(RAY) Discuss Mercedes he owns and other models - SOCIAL
2132 2157 404	SM	MET		M/I0(chris) M/I(RAY) SOCIAL (Al - N.P.)
2132 409	491-9769	MET		M/I0(chris) M/I(RAY) M/I0 ASKS RAY what he is doing in Am. M/I0 + M/I to meet at 930AM N.P. M.T.O.
2133 2201 417	914-781-4684	MET	I/C	M/I0(chris) I/C no one on other line.
2134 2202 420	781-4684	MET		M/I0(chris) (all FAX machine # N.P.)
2135 2200 429	781-4684	MET		Ans machine - no mes left.
2248	—	—		AVOID OFF/PLANT OFF Type # 55832/00 Secured Meter Zoned

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-24-00

PAGE 1 OF _____

NAME
(Print)

INITIAL

REEL # 55832/00MACHINE
SERIAL # 213-132W.A. MURPHYZARJ. McColl1N.R. TruncalzMET

Changed to _____ at _____

Time Plant Opened 0925 Closed 22:50

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2136	1025 000	914-496-812 443-8182	9AM	TAPE 55833/00 INSTALLED/ANSWERED/PLANT I/S
	1022 000			M10 CHRIS M1E PHIL TAKEN ON 8182
				LINER CALL # 624 M.T.O.
2137	1025 002	914-496-812 213-8496	9AM	F1E (KRISTY) M10 (CHRIS)
				TALKING ABOUT 100'S BIRTHDAY NO. M.T.O.
2138	1033 019	914-496-7833124	9AM	NO ANS.
2139	1036 23	7833124	9AM	F10-SUE, F/I - UNK: SOCIAL CALL
2140	1106 42	914-496-213-8489	9AM	MACIFERIE M12 (KEVIN) HAPPY BIRTHDAY
	1148	718-312		
2141	50	299-2261	9AM	MACIFERIE M1E (RANNY) GIVE ME CALL
2142	1200 57	845-116 701-6501	9AM	NOT ANSWERED
2143	1201 057	718-299-2262	9AM	M15-Buddy - I need to talk to you - Friday M10-Chris - when do I get my furniture - you robbed me money & didn't paid me back. M1I. My friend has a friend in the officials & they are looking around. He has a friend in Newburgh who says something is stirring. M10 What M1I. What ya call it? he wouldn't tell me any info all talk. M1I. He probably in trouble. M10. It's probably gossip. we

of intercepted calls 35 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 10/21/02

PLANT #00-016 SRF LINE #9.4-496-65010 REEL # 55832/02 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2143				just had on football on Sundays M/I. you robbed me, abuse me & my girl. : Hung up.
2144	1219	7182992242	Avg	M/L-CMAS, N/I - UNK M/L-PAGE RE M/YE - I'll keep you in five minutes at HARVEY'S
2145	1227	186 9144470235	Avg	M/L-CMAS, N/I - UNK: N/I IS " " name social case
2146	1228	18004441621		
2147	1251	199 6218125476506	Avg	LNU RACING UNK
2148	201	914 341-6125	Avg	M/I. You M/D A Friend (447-0235) called & wanted me to give you his # M/I. who M/L-(S/L) P&G
2149	206	5416123	Avg	NO CONNECTION
2150	213	4975767	Avg	M/L M/L-RMAY NO CONNECTION
2151	222	8W1250256	Avg	NO CONNECTION
2152	227	8W2250256	Avg	M/L; M/L CALL NOONE TO CALL 496-CSRF
2153	232	914783767	Avg	M/L-CMAS, N/I - UNK. N/L - a sm MIKE DAVE OR KEN- YAH N/L DEBT DT 3:14 AWAY CAN ANYDAY N/L P-TU " " KNOW MIKE ALTHO?
2154	271	4964263	Avg	M/L-CMAS LEFT MESSAGE IN M-L AND UNK
2155	277	67151634		
2156	283	63500	Avg	M/L-CMAS, 17- : NO CONNECTION
2157	283	674893423		
2158	299	496-8031	Avg	M/L-CMAS, F/L - : SWING CALL
2159	303	496-8031	Mkt	F/I(E/child) NO message left.
2160	309	496-8031	Mkt	F/D(SRF) F/I(E/child) ASKS for uncle Chris M/D/Chris) F/I/E wishes Happy Birthday Social call N.P.
2161	3124	9117783-	Mkt	f/o sue F/I(mom) Social call N.P. M.T.O.

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 10/21/00

PLANT # 06-016SRF LINE # 914-496-6506 REEL # 55832/00 & _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2160	1633 321	914-341- 7543	MKT	I/C F/I (VNA) Social call N.P. M.T.O.
2161	1636 335	212-307- 1000	MKT	D/G F/I(SUE) calls Ticket master for tickets to Radio City Musical Hall. N.P. M.T.O.
2162	1640 344	1-212-307- 1000.	MKT	D/G F/I(SUE) Ticket master N.P. M.T.O.
2163	1710 352	512-#*	MKT	I/C Ans machine - no mess left
2164	1737 351	F-8-997 9425	MKT	called calling card check minutes Available N.P. M.T.O.
2165	1758 360	1-800-997 9925	MKT	calls card And then 914-226-1242 M/I O chris calls above number Ans Machine - no mess left. then calls 914-755-2837 M/I O(chris) F/I(GINGER) M/I O were are you F/I - I got you present. F/I I got you two. M/I O Ans when will you be home, plan to meet later, poss at Poughkeepsie Galleria
2166	1803 347	0/6 212- 555-1212	MKT	M/I O calls Info. Ans for enchantments IT IN Manhattan 212-228-4394.
2167	1804 400	NO FT ID	MKT	M/I O calls ENCHANTMENTS - what time Open - 845 pm
2168	1805 415	473-2700	MKT	M/I O (chris) NO Answer
2169	2055 428	0/6 917-998 3976	MKT	call to break to get 914 496-6506.
2170	2056 430	# #*-	MKT	M/I O(chris) F/I(SUE) Where are you. M/I O on way to NYC, M/I O tells F/I

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 4

DATE 10/24/00

PLANT # A-010SRC LINE # 914-444-6500 REEL # S-5032/00 &